TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
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CHAIRMAN

ANTHONY HAYNES
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

July 16, 2004 at 9:00 a.m.

Issue Date: July 1, 2004

Report of the Executive Director

a. **Action Items.**

    i. Consider issuing a Request for Information on obtaining a dedicated infrastructure network for emergency communications;

    ii. Consider creating staff positions of in-house technical director and accounting manager;

    iii. Consider adopting a policy on the uniform calculation of emergency telephone service charges on T1 and PRI circuits by local exchange carriers;

    iv. Consider adopting a policy requiring that all official notices to the TECB be sent to the Executive Director in order to be effective;

    v. Consider adopting a policy requiring emergency communications districts to memorialize in written interlocal agreements any and all arrangements in which they share with or obtain resources from other governmental entities;

    vi. GIS Mapping Grant reimbursement for Carter, Gibson, Knox and Washington County Emergency Communications Districts;

vii. Revisit Request by Carroll County Emergency Communications District to Remove Addressing Markers from the Prohibited Uses Section of the Revenue Standards;

viii. Update on True Up Procedures and Biennial Audits Related to Phase I and II Cost Recovery by Wireless Carriers;

2. Consider Request to Maintain Increase to Emergency Telephone Service Charge by White County ECD.

3. Consider Request for Increase to Emergency Telephone Service Charge by Bledsoe County ECD.

4. Consider Request for Increase to Emergency Telephone Service Charge by Tipton County ECD.

5. Request for Cost Recovery by Cingular GSM.

6. Consider whether Giles County ECD is financially distressed within the meaning of the 2004 amendments to Tenn. Code Ann. § 7-86-304(d).

7. Consider initiating a study on the consolidation of Perry and Hickman County ECD.